

**SOUTH DAKOTA WHEAT COMMISSION MEETING**  
**TUESDAY; MARCH 10, 2015; 7:00 P.M.**  
**SDSU McCrory Gardens Visitor Center, Brookings SD**  
**AGENDA**  
(Revised March 3, 2015)

7:00 PM    **I. Call to Order / Determine Quorum** (*discussion/decision*)

- A.) Approve Agenda
- B.) Approve Minutes
  - 1.) February 3, 2015 – Regular Meeting
- C.) Pass Routine Correspondence for Review

7:15 PM    **II. SDSU Discussion** – (*discussion*)

- A.) ***ENTER INTO EXECUTIVE SESSION***
- B.) Proprietary Agreements
- C.) Contract Discussions
- D.) ***RETURN TO GENERAL SESSION***

8:45 PM    **III. Financial Reports** (*discussion/decision*)

- A.) Review February Financials (Approve at April Meeting)
- B.) FY15 Budget Updates / Funding Requests
- C.) Cash Flow Outlook FY15
- D.) Potential Early Payment Projects
  - 1.) NAWG (\$63,168 – Years 2 to 5)
  - 2.) State Fair 4H Building (\$15,000 – Year 2)
  - 3.) Rail Project (\$200,000 – Years 2 to 5)
  - 4.) SDSU Greenhouse (\$700,000 over 5 Years)
- E.) FY16 Budget Development (April Meeting)

9:00 PM    **IV. Production – Receipts / Budget** (*discussion*)

- A.) FY15 Receipts and Expenditures
- B.) 2015 Production Estimates (USDA NASS)

Mar 2: Winter wheat condition rated 0 percent very poor, 7 poor, 44 fair, 49 good, and 0 excellent.

Feb 2: Winter wheat condition rated 1 percent very poor, 4 poor, 38 fair, 52 good, and 6 excellent.

Jan 5: Winter wheat condition rated 1 percent very poor, 5 poor, 36 fair, 52 good, and 6 excellent.

Nov 17: Winter wheat condition rated 1 percent very poor, 4 poor, 26 fair, 58 good, and 11 excellent.

Nov 3: Winter wheat condition rated 0 percent very poor, 2 poor, 27 fair, 58 good, and 13 excellent.

9:15 PM    **V. Staff Reports** (*discussion*)

- A.) Assman – SD Wheat Inc.
  - 1.) Winter Wheat Insurance – Northern South Dakota
  - 2.) SD Wheat “Bake & Take Day”, March 28, 2015
- B.) Christopherson – Executive Director SDWC
  - 1.) Activity Update

- 2.) Website Upgrades
- 3.) SDWC Policy Book Review
- 4.) 2014 SDWC Annual Report - completed
- 5.) Elected to Board of Trustees, Wheat Quality Council
- 6.) Variety Survey
- 7.) Nigerian Trade Team, Rapid City SD, June 20-24, 2015

9:30 PM **VI. Market Development** (*discussion*)

- A.) Rails to the Future – TIGER Grant
- B.) US Wheat Associates
- C.) NAWG
- D.) NCI

9:45 PM **VII. Administrative Matters**

- A.) Commissioner Appointments (*discussion*)
  - 1.) Darrell Davis – Reappointed
- B.) Upcoming Events (listed below)
- C.) Out-of-State Travel Approval (*decision*)
  - 1.) NCI Milling Course, Fargo ND, March 17-19, 2015  
Attend: Commissioners, Christopherson - **APPROVED**
  - 2.) Meeting of Wheat Executive Officers, Salt Lake City UT, Apr 6-8, 2015  
Attend: Christopherson - **APPROVED**
  - 3.) Wheat Quality Council Winter Wheat Tour, Kansas, May 4-8, 2015  
Attend: Christopherson – **APPROVED**
  - 4.) Wheat Foods Council Executive Meetings, TBD  
Attend: Christopherson – **APPROVED**
  - 5.) Hard Red Spring Quality Subcommittee Meeting, Fargo ND, March 23-24, 2015  
Attend: Christopherson
  - 6.) Hard Red Winter Quality Subcommittee Meeting, Lincoln NE, April 19-21, 2015  
Attend: Christopherson
  - 7.) Wheat Foods Council, Durango CO, June 15-18, 2015  
Attend: Christopherson
  - 8.) U.S. Wheat Summer Meeting, Long Beach CA, July 12-16, 2015  
Attend: Commissioner, Christopherson
  - 9.) Wheat Quality Council Spring Wheat Tour, Fargo ND, July 27-30, 2015  
Attend: Christopherson
- D.) Commission Meeting dates. (*discussion/decision*)
  - 1.) April ? (Tue: 14 / 21 / 28) , Pierre SD – FY16 Budget Development

10:00 PM **VIII. Adjourn**

## **Upcoming Events**

(Revised March 2, 2015)

### **2015**

Thu	Mar 12	SD Crop Improvement Association at LATI, Watertown SD
Wed	Mar 13	National Agriculture Day
Tue-Thu	Mar 17-19	Milling Course, NCI, Fargo ND
Thu-Fri	Mar 19-20	Wheat Marketing Center Meeting, Portland OR
Fri	Mar 20	Ag Fest for 3 <sup>rd</sup> Grade, Washington Pavilion, Sioux Falls SD
Sat	Mar 21	Ag Day at the Pavilion, Washington Pavilion, Sioux Falls SD
Mon-Tue	Mar 23-24	Hard Red Spring Quality Meeting, Fargo ND
Wed	Mar 25	SD Value Added Agricultural Development Center Meeting
Sat	Mar 28	South Dakota Wheat "Bake & Take" Day
Mon-Tue	Apr 6-7	Meeting of Wheat Executive Officers, Salt Lake City UT
Wed	Apr 8	MTI Culinary Academy at SDSU with Padu, Brookings SD
Sun-Mon	Apr 12-13	SD FFA Events at SDSU, Brookings SD
Sun-Tue	Apr 19-21	Hard Red Winter Quality Meeting, Lincoln NE
Sun	May 3	SDSU Plant Science Dept. Scholarship Banquet, Brookings SD
Mon-Fri	May 4-8	Wheat Quality Council, Winter Wheat Tour, Kansas
Mon	May 25	Memorial Day – Office Closed
		Christopherson Ceremony Speaker at Wakonda SD
Sat	June 13	Festival of Breads, Manhattan KS
Mon-Thu	June 15-18	Wheat Foods Council, Durango CO
Wed-Thu	June 24-25	Oahe Farm & Ranch Show, Pierre SD – CANCELLED
Sat-Wed	June 20-24	Nigerian Trade Team, Rapid City SD
Thu	June 25	Dakota Lakes Research Farm Field Day, Pierre SD
Fri	July 3	Independence Day State Holiday – Office Closed
Sat	July 4	Independence Day
Thu-Fri	July 9-10	Governor's Ag Summit, Deadwood SD
Sun-Thu	July 12-16	U.S. Wheat Summer Meeting, San Diego CA
Thu	July 23	SD Value Added Agricultural Development Center Meeting
Mon-Thu	July 27-30	Wheat Quality Council Spring Wheat Tour, ND
Fri-Sun	July 31-Aug 9	Sioux Empire Fair, Sioux Falls SD
Wed	Aug 5	Sioux Empire Fair, Ag Appreciation Day, Sioux Falls SD
Tue-Thu	Aug 18-20	Dakota Fest, Mitchell SD
Thu	Sep 3	SDVAADC Day at State Fair, Huron SD
Thu-Mon	Sep 3-7	South Dakota State Fair, Huron SD
Mon	Sep 7	Labor Day – Office Closed
Mon	Oct 12	Martin Luther King Jr Day – Office Closed
Wed	Oct 21	SD Value Added Agricultural Development Center Meeting
Tue-Fri	Nov 3-6	U.S. Wheat Fall Meeting, Tahoe NV
Wed	Nov 11	Veterans' Day – Office Closed
Thu	Nov 26	Thanksgiving Day – Office Closed
Mon-Tue	Nov 30-Dec 1	Ag Horizons, Pierre SD
Sun-Tue	Dec 6-8	US Wheat & Barley Scab Initiative, St Louis MO
Thu	Dec 10	SD Soybean Ag Outlook, Sioux Falls SD
Fri	Dec 25	Christmas Day – Office Closed